

Agenda

Process Standardization Working Group Meeting

Wednesday, September 26, 2001, 9:00 a.m. – 4:00 p.m.

Grand Canyon State Electrical Cooperative Association 120 N. 44th Street Suite 100, Phoenix

Topic	Lead	Anticipated Outcome	Att.
1 Welcome, Introductions, Sign-In, and Approval of Minutes	Evelyn Dryer	Ms. Dryer will welcome participants to the full group session of the Process Standardization Working Group meeting. A sign-in sheet will be circulated. Participants will introduce themselves. Minutes from the September 12, 2001 meeting will be approved.	
2 Issue 126- Should the VEE document remain a stand-alone document?	Evelyn Dryer	Action item update from Citizens: determine if Citizens agrees the documents should be combined as the start of an MRSP handbook.	
3 Issue 131- Does Citizens need a waiver, or is there a work around for CUC to be in compliance with the 5- Day response to the DASR?	Evelyn Dryer	Action Item update from Citizens on whether Citizens can reject the RQ DASR with appropriate code and comment in the "comments" field.	
4 Discussion with Steve Olea regarding the future of PSWG and task teams.	Evelyn Dryer	Mr. Olea will address questions from the group and answer the question: Will the Commission support documents drafted by the PSWG without market participation?	
5 Issue 116 - On incoming DASR – only kWh meter number is required. State DASR hand-book does not accommodate totalized metered, and metered – unmetered account combinations	Evelyn Dryer	One hour discussion	
6 Issue 123- Citizens CIS system requires a meter number on accepting the TS DASR, but this DASR doesn't have the meter number as a requirement. What changes can be made to accommodate this.	Evelyn Dryer	One hour discussion	
7 Issue 103- Day of Removal (Day of install issue 41)	Evelyn Dryer	One hour discussion	
8 Issue 52- UDCs and market participants need a clearly-defined communication process for promptly communicating and re-solving problems with data, meters, or bills among ESPs, MSPs, MRSPs, and UDCs (APSES)	Evelyn Dryer	One hour discussion	

9	Issue 107 – Metering Handbook	Evelyn Dryer	<p>Update on Action Items:</p> <ul style="list-style-type: none"> ▪ Item #3 from “APS response to CUC comments” document: What would legal departments suggest rather than use the word “certified” in this section. ▪ Update on Metering meeting September 19, 2001 (on section 3.10) <p>Action Item Reminder:</p> <p>Each utility needs to address the comments by Citizens (similar to what APS did). Each Utility will draft language in areas where appropriate for the October 24, 2001 meeting</p> <p>Mary Ippolito by October 8th and consolidated comments will be sent out by October 15th by Stacy (APS). New item #19 for the list: address the document to make sure that MRSP references are appropriate.</p>
10	New Issues	Evelyn Dryer	New issues will be added to the Master Issue list.
11	Review Open issues and re-prioritize	Evelyn Dryer	The group will review Open issues and re-prioritize.
12	Meeting Evaluation	Evelyn Dryer	The group will provide feedback.
13	Set Next Agenda	Evelyn Dryer	The group will set the next agenda.
14	Adjourn Meeting	Evelyn Dryer	The meeting will be adjourned.

Any of the above agenda items may be voted on and approved as a standard by the PSWG